

**GRAYSON COUNTY REGIONAL MOBILITY AUTHORITY
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2015**

MEMBER'S PRESENT:

Clyde Siebman, Chairman
Bill Benton
Randy Hensarling
Bill Rasor
Robert Brady

MEMBER'S ABSENT:

OTHER'S PRESENT:

Wm. B. (Ben) Munson, Esquire
Terry Vogel, Lake Texoma Jet Center
Jeff Whitmire, Grayson Co. Commissioner Pct. #1
Mark Taylor, U.S. Aviation
Mike Sykes, U.S. Aviation

Michael Hutchins, Herald Democrat
Phyllis James, Grayson Co. Commissioner #3
Bill Magers, Grayson County Judge
Eddie Brown, Sherman Chamber of Commerce
Randy Gowin, Advanced ATC

1.

Call to Order.

Mr. Siebman, Chairman, called the meeting to order at 10:00 a.m.

2.

Consideration of approval of Minutes of October 8, 2015, Board Meeting.

Mr. Benton made the motion to approve the minutes of the previous meetings. Mr. Hensarling seconded the motion. All members voted aye.

3.

Consideration of approval of GCRMA Compliance Report for FY 2015.

Ms. Morrow advised the Board that the RMA is required to submit a board approved compliance report within 150 days of the end of the fiscal year which is September 30. It is also required to submit a project report no later than December 31 each year. Attached is both reports. Upon approval, both documents will be submitted to TxDOT in order to remain in compliance with State statute. Mr. Rasor made the motion to approve the GCRMA Compliance Report for FY 2015. Mr. Brady seconded the motion. All members voted aye.

4.

Project Viking II Update by Captain Mike Hess with Texas Army National Guard.

Captain Hess updated the Board on the upcoming Project Viking II Update. Captain Hess advised the Board that the main exercise is scheduled for Saturday, November 21, 2015, from 10:00 a.m. to 12:00 noon with a backup time of 2:00 p.m. to 4:00 p.m. Captain Hess requested that should the jump not occur on Saturday, November 21, 2015, due to bad weather, they be allowed to execute the jump only on Sunday, November 22, 2015. Mr. Siebman stated that this was approved under the current contract.

At this time, Mr. Siebman stated that he would be moving to Item #6.

5.

Consideration of approval of a Lease Amendment for Building #111 for U.S. Aviation Group, LLC.

Ms. Morrow advised the Board that U.S. Aviation Group is having fiber optic internet service installed in Hangar #111. She stated that they have asked permission to run the cable from Building #111 to Building #110 but in order to do this, they will need to do some trenching that will not be on their lease property. She stated that they have asked to come out of Building #111 and trench approximately 30' to the west of their property line, turn back to the south and trench approximately 370', and then turn to the east and trench another 30' back to the property line for Building #110. Ms. Morrow stated that they will then bore under the concrete to Building #110. She stated that all expenses will be paid by U.S. Aviation. Ms. Morrow stated that Mr. Munson has approved the Amendment as written. At this time there was discussion on the amount of ground that will be utilized to do this. Mr. Benton made the motion to allow U.S. Aviation to go ahead and have the work done and grant them a 10' Easement as built and attached for the purpose of installing the cable. Mr. Brady seconded the motion. At this time, Mr. Munson stated that it was his thought to grant this request through an amendment to the lease. All members voted aye.

6.
Director's Update.

Ms. Morrow advised the Board that they had the Fuel Flowage Report for October and that fuel deliveries were up 22.25% from last October.

Ms. Morrow advised the Board that they had the Airport Traffic Record for the month of October and the traffic was up 6.66% from the same time last year. At this time, Mr. Gowin addressed the Board and explained the terminology on the report.

Ms. Morrow advised the Board that they had the budget report for July 2015 and that the airport had a positive cash flow of approximately \$32,261.00.

Ms. Morrow advised the Board that the roof on Building #5511 should be completed soon.

Ms. Morrow advised the Board that the Capital Improvement Project had been completed and a punch list had been made on work that needed to be done.

At this time the Board returned to Item #5.

7.
**Act on request to adjourn into Executive Session pursuant to Texas Government Code Sections 551.074
Deliberations regarding Personnel Matters and 551.087, Deliberations Regarding Economic
Development.**

At this time, Mr. Siebman stated that the Board would be recessing into Executive Session. Mr. Brady made the motion to adjourn into Executive Session. Mr. Hensarling seconded the motion. All members voted aye. The Board adjourned into Executive Session at 10:37 a.m.

8.
Reconvene Regular Session.

Upon motion by Mr. Brady and second by Mr. Rasor, the Board reconvened into regular session at 12:20 p.m. At this time, Mr. Siebman stated that there would be no action taken on items discussed in Executive Session.

9.
Public Comments.

At this time, Mr. Siebman asked if there were any public comments. There were no comments.

10.
Adjourn.

There being no other business, Mr. Brady made the motion to adjourn. Mr. Rasor seconded the motion. The meeting was adjourned at 12:21 p.m.

12.
Next Meeting.

The next regularly scheduled Board of Director's Meeting will be held on December 10, 2015, at 10:00 a.m. in the meeting room of the GTUA, 5100 Airport Drive, Denison, Texas.


Clyde Siebman, Chairman


Terry Morrow, Interim Airport Director